



**MILILANI MAUKA/ LAUNANI VALLEY NEIGHBORHOOD BOARD NO. 35**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813  
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA  
TUESDAY, JUNE 20, 2006  
MILILANI MAUKA ELEMENTARY SCHOOL CAFETERIA  
95-1111 MAKAIKAI STREET  
7:00 P.M.**

**A G E N D A**

- I. Call to Order: by Chair Melissa Graffigna**
- II. Posting of Colors by Boy Scout Troop #664**
- III. Recognition: Boy Scout Troop #664**
- IV. Board Housekeeping:**
  - A. Election of Chair, Vice-Chair, Secretary, & Treasurer (1 year terms)**
  - B. Selection of Committees and Respective Chairs**
  - C. Determination of recess months**
  - D. Determination regarding the Expenditure of Funds**
    - 1. Request to Allocate Funds in one category
    - 2. Cinema Tech Videotaping for Olelo.
- V. Approval of Tuesday, May 16, 2006 Regular Meeting Minutes**
- VI. Treasurer's Report**
- VII. Community Reports and Concerns:**
  - A. Honolulu Fire Department**
  - B. Honolulu Police Department**
  - C. Military**
  - D. Board of Water Supply**
  - E. O'ahu Arts Center**
  - F. Central O'ahu Regional Park**
  - G. Castle & Cooke Homes**
  - H. Honolulu Transit Corridor Coalition**
  - I. Other Community Concerns**
- VIII. Reports of Public Officials:**
  - A. Mayor's Representative ~ Gordon Bruce**
  - B. Governor's Representative ~ Brian Sekiguchi**
  - C. Councilmember's Representative ~ Brandon Mitsuda**
  - D. State Senators ~ Robert Bunda and Ron Menor**
  - E. House of Rep. ~ Marilyn Lee and Marcus Oshiro**
  - F. All other Legislative Reports**
- IX. New Business and/or Community Presentations:  
(Discussion and Action)**
  - A. Department of Education's Plans for Funding and Building of schools in Central Oahu in conjunction with the increasing development. DOE presentation**



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**B.** Motion/Letter to Department of Parks & Recreation requesting Park closure time from 10:00PM to 5:00AM daily at Mililani Mauka District Park and Mililani Mauka Community Park.

**X. Unfinished Business: (Discussion and Action)**

**A.** Resolution Urging the State Department of Transportation and Legislature to properly plan for the construction of, and budget for the funding of, roadways and other transit infrastructure needed in Central Oahu because of current and future development.

**B.** Motion to establish a “Special Committee” to create a “Coalition” with other Central Oahu Communities and Special Interest Groups for the purpose of discussing ongoing and future development in Central O’ahu.

**C.** Launani Valley ~ Status of request from resident that Wikao Street should be “No Parking” and Enforcement Issues.

**XI. Committee Reports: (Old Committee Chairs if any report please provide)**

**XII. Announcements:**

**A. RECESSED IN JULY** – The next Regular Meeting of the Mililani Mauka/Launani Valley Neighborhood Board will be held on **AUGUST 15, 2006** at 7:00PM at the Mililani Mauka Elementary School Cafeteria, 95-1111 Makaikai Street.

**B. RECESSED IN JULY** – The next Committee of the Whole Meeting will be on **AUGUST 1, 2006** at 7:00PM at the Mililani Ike Elementary School Cafeteria.

**XIII. Adjournment**

Any person requiring accommodations to participate at this meeting may call the Neighborhood Commission Office at 692-5174 for assistance.

Neighborhood Board and Agendas are available on the City’s web page at [www.honolulu.gov/nco](http://www.honolulu.gov/nco)